

OCTOBER MINUTES

Davidson Road Elementary PAC Meeting Minutes

October 12, 2022 (Time: 6:00PM in Library)

Executive members in attendance: Jensine M (President), Tara S (Vice President), Kristen L (Treasurer), Heather E (CO-PAC), Sam B (Co-Secretary), Bretta L & Tara S (Hot Lunch), Jill N (Flower Fundraiser)

Regrets: Jeannette L (Co-Secretary), Jennifer Adamson (Vice Principal)

Guests: Rob Aviani (Principal), Kim M (Teacher Representative), Laine H (Teacher Representative), Brielle S, Michele P, Kristy H, Kendall G, Erica K, Tristian G

Item

1. Welcome and Introductions

- 1.1 Meeting called to order by Jensine M
- 1.2 Time: 6:05 PM

2. Adoption of Agenda

- 2.1 Motioned: Jill N 2nd: Kristin L

3. Approval of Minutes

- 3.1 For August – Motioned: Jill N 2nd: Heather E
- 3.2 For September – Motioned: Heather E 2nd: Jill N

4. Executive Reports

4.1 President's Report

- Guidelines for fundraisers addressed – Brielle has offered to review past fundraisers to extrapolate data in creating ideas for the future
- Crafting a survey to see where the interest lies in the school community

4.2 Treasurers Report

- Gaming - \$18,253.63
- Hot Lunch - \$23,946.24
- General - \$3,636.42
- Sunshine - \$2,107.42

4.3 COPAC Report

- Approval of budget, school trustee candidate discussion. Recording to be provided
- BCCPAC fees are due \$75 from Davidson if we choose to register by Dec.31
Motion not to pay fees: Heather E 2nd: Tara S All in favor: yes

4.4 Hot Lunch/Fruit & Vegetable Program

- Vegan vendor – well received by those who ordered
- Sales at the door to resume on hot lunch days for those who have not ordered and are interested in items available

4.5 Fundraisers

- Update on Christmas market – visit other schools to generate ideas for future planning
- True Earth – on line until the end of June
- Mabel's Labels – on line until the end of June
- Movie nights – \$5 movie and popcorn. First event Friday Nov. 25 starting @ 2:30. Jeannette L to help with popcorn (food safe rep). Movie suggestions to be discussed at next meeting. Motion for PAC to cover cost of popcorn: Bretta L 2nd: Heather E All in favor: yes

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- Date night/ babysitting – too many logistics to run through our school
- Swag – Start September 16-23- to be added to Munch a lunch throughout the year
- Other suggestions:
 - ◊ Break the rules day – spring possibility
 - ◊ Children's artwork turned into gifts – using classroom artwork, not inviting an artist this year due to cost
 - ◊ Krispy Kream donuts
 - ◊ Cookie dough

- 4.6 Principals Report
- See Attached

5. New Business

- 5.1 PAC funding requests
- 3D Printer request (Grade 5)– applied designs and skills technology class to incorporate fun and academic designs \$431.20 each X2 plus \$240 for plastic spools (\$1234.69 total)
 - table microphones (Grade 5) X30 (\$840)
 - MacMillan farms (Grade 2) – seasonal learning opportunity. Fri Oct 28th - \$8/ student, \$5/ parent, teachers/ CEA free, bus \$300 (\$684)
 - UBCO (Grade $\frac{3}{4}$) - STEM challenges and engagement. \$200 bus, activity is free
 - Nutcracker (Grade $\frac{1}{2}$) – 148 students x \$8, 7 parents x \$16, school staff free, bus \$750 (\$2046)
 - Snowman posts (kindergarten) – Christmas gift (\$420)
- Motion to approve all 6 above requests: Tara S 2nd: Jill N All in favor: yes

- 5.2 Rainbow crosswalk – to be re-evaluated due to maintenance costs for future years

6. Old Business

- 6.1 Yearbooks – Janal Hardy has offered to design this year's yearbook
- 6.2 Photos for Spring – photographer needed
- 6.3 Outside classroom progress – delayed until October
- 6.4 School BBQ – will wait until the spring

7. Announcements

- 7.1 Next meeting: November 2, 2022, 6:00PM

8. Adjournment

- 8.1 Motioned: Bretta L 2nd: Jill N
- 8.2 Time: 8:02 PM

Principal's Report: Davidson Road Elementary School PAC Executive Meeting
Rob Aviani, October 12, 2022

Thank You

- Thank you to the PAC for starting the hot lunch program
- Thank you to Jeannette Lipinski for getting the Fruit and Veggie Program going
- Thank you to Mrs. Adamson, Ms. Edwards, Ms. Heinrichs, Ms. Langlois, Ms. Cunningham for organizing and planning the Truth and Reconciliation Week activities and assemblies
- Thank you to the PAC for providing staff with supper on Parent Teacher Conferences
- Thank you to grade 5 teachers for working to provide grade 5 students with leadership opportunities such as morning announcements, lunch monitoring, and hot lunch delivery
- Thank you to Barb and John Prescott for organizing and planning the Terry Fox Run and Assembly
- Thank you to Ms. Langlois and Mrs. Spinks for working with the local fire department in promoting Fire Prevention Week

Learning Updates (aka Report Cards). Over the past 5+ years, teachers across Central Okanagan Public Schools have been exploring alternate, more timely, and more meaningful ways to communicate student learning to families. The DRE school community saw a new learning update (report card) just last school year. Recently, the BC Ministry of Education released a new K - 12 Student Reporting Order. The order calls for a more consistent and aligned approach to report on student learning across schools. For DRE, this means a similar but different looking report card for the upcoming school year.

- The frequency of the reports will remain the same
- The strengths-based language (emerging, developing, proficient, and extending) will remain the same
- The description of student progress will be more clear and concise
- The DRE report card will look very much like the report cards from OTS, PGE, HMS, and GESS

More information will be available to families in the coming weeks. The first term report card goes home on December 14.

Student Affordability Fund - School Fees and Field Trips. The school district has completed its consultation process to find ways to offset direct costs that families experience as part of their children participating in school. Thank you to all families for their patience while awaiting the results. The district will look at assisting elementary schools in reducing the costs of field trips

for families. Not all details are available, and more information will be provided to families as it becomes available.

The collection of school supply fees will resume. Families will receive a notification for how to pay their school fees using [Schools Cash Online](#). Thank you to those families who paid school fees before [School Cash Online](#). Thanks again for your patience and understanding while the school district held its consultation process.

Grade 5 Year End Trip. On November 2, before the PAC meeting, there will be a grade 5 parent meeting in regards to the year end trip. Details will be provided to families about providing students with a two-night trip to the Eagle Bay Camp outside of Blind Bay. Details such as cost, parent volunteer opportunities, and fundraising will be shared with families.

Davidson Road Parking Lot and Road Traffic Update. The school has received several questions about the school parking lot and Davidson Road traffic flow and congestion.

- To help improve flow and reduce congestion in the Kiss and Drop area during the morning, Rob and Jen have been helping with opening doors and directing vehicles in this area. After school, Mrs. Reynolds and Mrs. Ross has been helping pedestrians safely cross the Kiss and Drop lane. Mr. and Mrs. Prescott are looking at training their grade 4 students to help out with the Kiss and Drop area in the morning. More information to follow.
- The bylaw office of the District of Lake Country was contacted to inquire about why cars were allowed to park in the bike lane. The District said that cars have an exemption to park in this area during school opening and closing times. The bylaw officer also mentioned that this issue has been ongoing for about the last 25 years and numerous solutions have been attempted. The bylaw officer also mentioned that the current solution seems to work best.
- The Lake Country RCMP was contacted to see if they had any suggestions to improve traffic congestion. The liaison officer agreed with bylaw that the issue has been ongoing and that the current situation is the least problematic.

Upcoming Dates

- Oct 20 - Student Photo Retakes
- Oct 21 - Teacher Pro D Day (no school for students)
- Oct 26 - Kindergarten Pumpkin Carving Night 5:00pm gym
- Oct 31 - Hallowe'en
- Nov 10 - Remembrance Day Assembly 9:25am
- Nov 11 - Remembrance Day (schools closed)
- Dec 14 - Learning Updates (Report Cards) go home



Central Okanagan Parent Advisory Council

Agenda: General Meeting

Date: October 3, 2022 at 7pm

Location: Zoom

The Central Okanagan Parent Advisory Council acknowledges that this meeting is being held on the unceded, Traditional Territory of the Okanagan People

COPAC Executive: Simon Adams-President, Nicola Baker-Vice President, Roslyn Hazen-Treasurer, Shannon Gallivan & Deannie Zahara-Members-at-Large

COPAC Reps: AS Matheson-Linda Groenke, Black Mountain-Ryan Liboiron, Ecole Bellevue Creek-Nicole Codispoti, Chute Lake-Nicola Baker, Davidson Road-Heather Engram, Ecole Dorothea Walker-Roseanne Kufeldt, Ellison-Diana McCarron, Ecole Glenmore& Ecole Dr Knox-Camila Biffard, Glenrosa-Amy Farella, Ecole Hudson Road-Meaghan Roode, Oyama Traditional School-Victoria Thew, Ecole Peter Greer-Penny Liao-Lussier, Raymer-Darcie Dann, Rutland Elementary-Lisa Fennell, South Rutland-Amanda Kraft, Webber Road-Mina Petersen, Ecole H S Grenda-Roslyn Hazen, Tanya Leshuk-George Elliot, École Kelowna Secondary-Valary Chidwick,

Partner Groups

Trustees: Moyra Baxter

District Staff: Kevin Kardaal, Superintendent

COTA:

CUPE:

DSC: Zach Johnson, Co-President

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Establish Quorum (10 Voting Members) Established 20 present

AME		ASM	x	BHE		BGE		BCE	x	BME	x	CAS		CTE		CLE	x	DRE	x	
DWE	x	ELE	x	GME	x	GRE	x	HGE		HRE	x	MJE		NGE		OTS	x	PLE		
PSE		PGE	x	QGE		RAY	x	RVE		RLE	x	SLE		SKE		SRE	x	SVE	WRE	x
CMS		CNB		DRK	x	GMS		HMS	x	KLO		RMS		SMS						
GES	x	KSS	x	MBS		OKM		RSS												

3.0 Agenda: Additions/Approval

- Motion: To accept the October 3rd, 2022 COPAC Agenda as presented.
 - Motion approved by Janet W., seconded Roslyn H.
 - All in favour: **Motion carried**

4.0 Minutes: September 12, 2022 Additions/Approval

- Motion: To accept the September 12, 2022 minutes as circulated.
 - Valerie C. motioned, seconded Ryan L.
 - All in favour: **Motion carried**

5.0 Financials: COPAC 2022/2023 Operating Budget – Roslyn Hazen, COPAC Treasurer (pg3)

- Highlighted Sd23 grants to be returned to sd23 as COPAC Exec's were unable to spend due to COVID related issues, we will still get the \$5,000 grant from SD23 for 2022/2023
- BC Gaming Funds will be deposited sometime in October
- Removed from 2022/2023 Budget is COPAC paying for PAC's BCCPAC fees

Q&A Discussion

Question: "are PACs now paying without reimbursement"

Answer: PACs can pay for BCCPAC fees using their gaming grant funds, while COPAC cannot.

Question: We did not receive reimbursement for the 2020/2021 school year, but it sounds like we should have?

Answer: there was an Oct 31st, 2021 [deadline](#) to receive reimbursement for BCCPAC fees, please reach out to [COPAC treasurer](#) if you feel your submission last year was missed or if you need assistance walking through the process this year.

- **Motion: To approve the July 2022-June 2023 COPAC Operating Budget as presented.**
 - Motion to approve Nicola B., seconded by Megan R. Motion Carried.

6.0 Appointment of Member At Large

- Motion: To appoint Penny Liao-Lussier to the position of COPAC Member At Large.
Penny gave an intro background bio, excited to help support Central Okanagan Public School District.
 - Motion to approve Roslyn H., seconded by Tanya L.
 - All in favour: **Motion carried**
- **NEW vacancy on COPAC Executive: SECRETARY**
Sarena Smith COPAC member-at-large 2021/22 was approved by membership in September to switch from Member-at-Large to fill the secretary position for 2022/23 as position was not filled at last year's AGM election
 - Sarena sends regrets to resign from COPAC Executive, HUGE thank you to Sarena for all the work done to assist and support our district with representing COPAC on Board Standing Committees as well as supporting PACs and being a true advocate for all students and parents in our district. We wish you and your family the best of luck on future endeavors!

Special Acknowledgement: Trustee Moyra Baxter, Board of Education Chair

On behalf of Central Okanagan Parent Advisory Council membership, past and present, we'd like to thank Trustee Baxter for your leadership and dedication to the students and parents, advocating for our Central Okanagan Public School District for over 2 decades! We thank you for your advocacy for parents being authentically involved in their child's education and your passionate, inclusive leadership and mentorship with Parent Advisory Councils.

7. Adjournment - **Motion to adjourn 7:20pm**

Special note: This COPAC general meeting was shortened to host a School Board Trustee all candidates forum for Okanagan Public Schools Community– Cohosted by COPAC and DSC (District Student Council)

Future Meeting

COPAC General Meeting- Monday, November 7th, 2022 7:00pm via zoom.

Board Standing and District Committee Meeting Information is available on www.sd23.bc.ca

COPAC Website: www.copac.sd23.bc.ca

Facebook: <https://www.facebook.com/sd23copac/>

Twitter: [@COPACSD23](https://twitter.com/COPACSD23)
